

BUFFALO FISCAL STABILITY AUTHORITY

Agenda ~ June 24, 2020 Audit, Finance and Budget Committee ~ 12:30 PM Full Board Meeting ~ 1:00 PM Virtual Meeting via Conference Call 339-207-8146

Audit, Finance and Budget Committee ~ 12:30 PM		
TAB 1	Roll Call of Committee Members	
	– Approval of March 18, 2020 Minutes [RESOLUTION]	
	BFSA FY 2020-21 Budget and FY 2021-2024 Financial Plan	
Board Meeting ~ 1:00 PM		
TAB 2	Opening Remarks	
	 Roll Call of Directors 	
	Approval of May 20, 2020 Minutes [RESOLUTION]	
TAB 3	City of Buffalo	
	Review of the Deficit Note Transaction	
	Letter from Comptroller re: deficiency note dated June 11, 2020	
TAB 4	Buffalo City School District	
	- Review of 2020-21 Adopted Budget and Final 2021-2024 Financial Plan	

Adoption of 2020-21 BFSA Budget and 2021-2024 Four-Year Financial Plan [RESOLUTION]

- Review of 2020-21 Adopted Budget and Final 2021-2024 Financial Plan

Privilege of the Floor

TAB 5

BFSA Items

OTHER BUSINESS AND ANNOUNCEMENTS

Note: Meetings may be rescheduled based on Directors availability

Upcoming Event	Date	Location
Governance Committee ~ 12:30 PM	Monday, August 3, 2020	Market Arcade Building 617 Main Street 1st Floor Conference Room Buffalo, New York 14203
Board Meeting ~ 1:00 PM	Monday, August 3, 2020	
Governance Committee ~ 12:00 PM Audit, Finance and Budget Committee ~ 12:30PM Board Meeting ~ 1:00 PM	Wednesday, September 23, 2020	